

IONIA COUNTY BOARD OF COMMISSIONERS
“Collaborating For Safe, Strong and Healthy Communities”

Agenda
September 25, 2012
7:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Invocation**
- IV. Approval of Agenda**
 - A. Consideration of additional items
- V. Public Comment**
(3 minute time limit per speaker – please state name/organization)
- VI. Did You Know?**
- VII. Action on Consent Calendar**
 - A. Approve minutes of the previous meeting(s)
 - B. Approve per diem and mileage
 - C. Approve payment of General Fund payroll and accounts payable for the month of August 2012 - \$1,630,123.08
 - D. Approve payment of Health Fund bills - \$159,592.91
 - E.
- VIII. Unfinished Business**
 - A. Appointments
 - 1. Commission on Aging Board – Four three-year appointments, with one expiring September 2014 (due to resignation of member).
 - 2. Community Corrections Advisory Board – Media Representative appointment – no set terms.
 - 3. Amateur Radio Emergency Services/Radio Amateur Civil Emergency Services Emergency Coordinator – One three-year appointment
- IX. New Business**
 - A. Patricia Clark Resolution
 - B. FY13 Title IV-D Cooperative Reimbursement Contract for the Prosecuting Attorney’s Office
 - C. Request for Approval of April 2012 FAA Terms and Conditions of Accepting Airport Improvement Program Grants
 - D. Animal Care and Control Department Policy Amendment
 - E. Request for Approval of Letter of Agreement for FY 2013 Substance Abuse Services
 - F. 2013 Budget Discussion
 - G.

X. Reports of Officers, Boards, and Standing Committees

A. Chairperson

B. County Administrator

XI. Reports of Special or Ad Hoc Committees

XII. Public Comment (3 minute time limit per speaker)

XIII. Executive Session

A. District Court Union Tentative Agreement

B. Deputy Command Negotiations Update

C. Deputy Negotiations Update

XIV. Adjournment

Board and/or Commission Vacancies

- Area Agency on Aging of Western Michigan Advisory Council – One one-year appointment expiring April 2013.
- Central Dispatch Board of Directors – One two-year appointment expiring December 2013.
- Commission on Aging Board – One three-year appointment expiring September 2014.
- Community Mental Health Services Board – One three-year appointment expiring March 2014.
- Economic Development Corporation/Brownfield Redevelopment Authority – One three-year appointment expiring April 2013.
- Road Commission – Two six-year appointments, expiring December 2012.
- Substance Abuse Initiative – One two-year appointment expiring December 2012. Appointment must be made from Commissioner District #4.

Appointments for consideration in the month of October 2012: None

Appointments for consideration in the month of November 2012: None